

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

June 25, 2015, 10:00 A.M.

Barstow-Daggett Airport
39500 National Trails Hwy
Daggett, CA 92327

1. Call To Order – *Chairman Mark Taylor*

Larry Asmus, Valley At Large

Jim Bagley, Desert at Large

Mark Taylor, First District, Chair

Bob Cable, Second District, Vice Chair

William Smith, Third District

Ray M. Marquez, Fourth District

Roy C. Cox, Fifth District

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements

5. Action Item: Approval of Commission Meeting Minutes, May 28, 2015

Motion:

Second:

6. Action Item: Consideration of Recommendation to the Board of Supervisors to approve and adopt the Apple Valley Airport Master Plan and Airport Layout Plan

Motion:

Second:

7. Commissioner's Reports/Comments

8. Public Comments

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. *There is a 5-minute time limit per visitor.*

9. **Information Item:** APV Community Interest Report - Mama Carpino's Restaurant, presented by Tom Carpino (Sr.)
10. **Information Item:** High Desert Events Center
11. **Director's Reports**
 - **Capital Improvement Program**
 - **Board of Supervisors Activity**
 - **Real Estate**
 - **Finance**
 - **Monthly Reports**
 - **Miscellaneous – CNO Operations**
12. **Time and Place of Next Meeting:** 10:00 a.m. – August 27, 2015 – Department of Airports, 777 E. Rialto Avenue, San Bernardino, CA 92415
13. **Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.